

JUDGE SULLIVAN
08 CV 0874

Michael S. Davis
Anthony I. Giacobbe, Jr.
ZEICHNER ELLMAN & KRAUSE LLP
575 Lexington Avenue
New York, New York 10022
(212) 223-0400

Attorneys for Petitioner
American Home Assurance Company

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

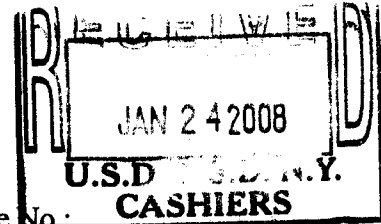
AMERICAN HOME ASSURANCE COMPANY,

Petitioner,

- and -

CIRCLE L. ROOFING, INC.,

Respondent.




Case No.

**CORPORATE
DISCLOSURE STATEMENT
PURSUANT TO FRCP 7.1**

The undersigned attorneys of record for Petitioner American Home Assurance Company ("American Home") certify, upon information and belief, that American International Group, Inc. is a publicly traded company and the parent corporation of American Home.

Dated: New York, New York
January 24, 2008

ZEICHNER ELLMAN & KRAUSE LLP

By: 
Michael S. Davis (MD-6317)
Anthony I. Giacobbe, Jr. (AG-0711)
Attorneys for Petitioner, American Home
Assurance Company
575 Lexington Avenue
New York, New York 10022
(212) 223-0400